## AGENDA WEED BEACH BUILDING COMMITTEE REGULAR MEETING

Wednesday – 7:30 pm – December 10, 2008 Room 119 – Town Hall

- 1) CHAIRMAN'S REPORT -
- 2) STATUS of the PROJECT -
- 3) **DESIGN STATUS** Review changes in the design and specifications in order to bring the project within budget.
- 4) REVIEW and TAKE ACTION on the MODIFIED DESIGN Accept the proposal from Neil Hauck Associates to complete the modified design.
- 5) PUBLIC COMMENT -
- 6) **2009 CALENDAR –** Review and approve the proposed calendar
- 7) OTHER BUSINESS requires a 2/3's vote
- 8) APPROVAL of MINUTES October 22<sup>nd</sup>
- 9) ADJOURN -